



Kansas African American Affairs Commission

June General Meeting Minutes (Approved)

WSU Woodman Alumni Association – Foley Conference Room

Friday, June 15, 2012

10:00 a.m. – 2:00 a.m.

Minutes

I. Call to Order and Welcome at 10:32 a.m. by Chairman Dandridge

II. Roll Call and Introduction of Guests:

Commissioners Present: J. Barfield, C. Coggs, D. Dandridge, N. Terrell, J. Williams

Commissioners Absent: J. Clark and V. Knight

Guests: See Civic Leadership Academy listing below and Kyrach Brown, Youth Educational Town Hall meeting facilitator

III. Correspondence: Mr. Barfield's reappointment letter from Rep. Paul Davis was shared noting his second term through 2015.

IV. Minutes of the March 26, 2012 meeting were read and unanimously approved with the following corrections:

- a. Change Agenda to Minutes at the top of the form
- b. Add the time of meeting start
- c. Add the outcome of the motion to approve
- d. Add reason for the Sept. spike in financial report salaries line item

V. Executive Directors Update by Dr. Mildred Edwards

- a. General Fund and Budget Review – May 2012 report shows 91.67% of the fiscal year completed w/a 14.78% budget balance remaining.
- b. State of African Americans in Kansas project update was provided to discuss summer District 2 recruitment, meeting in Junction City, and September District 2 3D event. Sunflower Congressional Maps will be reviewed to determine district boundaries at the next meeting.
- c. Office Updates –
 - i. Staff and Interns – DonnaRae Pearson serving as support staff while completing the KAAAC History Project. She has agreed to a six month contract.
 - ii. Project Updates: PPE Team, Business Forum, KABSE Town Hall and Award Category, Board Retreat topics were solicited, Reclamation Sunday, Voter Rights March and MLK Celebration signature events were discussed.
 - iii. KAAAC/KABSE Education Town Hall meeting and dinner with the keynote speakers, Benjamin Wright and Lasana Hotep were scheduled for the Tallgrass Country Club. Holy Savior Academy School Award certificate (\$1,000) was viewed. Commissioner Coggs and ED shared their plans for their Educational Data Review presentation and Kyrach Brown shared her plans for facilitating the Youth Summit.

VI. Lunch provided by university food service provider, Sodexo

VII. Chairman Dandridge's Report

- a. KAAAC Bylaws Review was conducted to ensure compliance with attendance requirements and the elections processes. Recommendations were made to clarify the verbiage around meeting attendance during the next fiscal year.
- b. KAAAC Elections – Commissioner N. Terrell was elected Chairman, Commissioner J. Williams, Vice Chairperson for the upcoming year.
- c. KAAAC Ed Evaluation – The Executive Directors performance appraisal results were shared and two Commissioners not responding to the email link completed their surveys onsite.

VIII. New Business and Commissioner Updates

- a. Commissioners provided updates on district State of African American in Kansas events and Activities. Discussion regarding media and publicity was held; plans to improve branding developed.

IX. Announcements:

- June 15-16, 2012 KAAAC Town Hall Meeting and Kansas Alliance for Black School Educators Conference – Wichita, KS
 - June – August Topeka Infant Mortality PPE In-Community Education Events
 - August 3-4, 2012 KAAAC Annual Retreat and Youth Day at the Capitol
 - Sept. 14 – 15, 2012 Topeka Infant Mortality PPE Training
 - Nov. 9, 2012 KAAAC Quarerly Meeting and Reclamation Sunday Press Conference, KC, KS
 - Jan. 7 – 11, 2012 KAAAC Voter Rights March and Governors MLK Celebration
 - Jan. 29, 2012 Governors Commissions Open House
- X. Adjournment** at 2:00 p.m. for KAAAC Civic Leadership for African American Girls Academy meeting.

The following girls were in attendance and introduced:

1. LaKayla Thomas
2. Kristen Stinnett
3. Zana Brown
4. Micah Hicks
5. Malasia McClain
6. Stephanie Callaway
7. Maya Thompson
8. Jordan Atwater
9. Jowana Bowen
10. Tekaya
11. Monica Morris